Fill in this information to identify your case:

Debtor 1   Eric James De Weerd
First Name   Middle Name   Last Name

Debtor 2   Danielle Marie Sirianni-De Weerd
(Spouse, if filing)   First Name   Middle Name   Last Name

United States Bankruptcy Court for the: District of South Carolina

Case number   17-02421
(If known)

☐ Check if this is an amended filing

Official Form 104

For Individual Chapter 11 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims Against You and Are Not Insiders   12/15

If you are an individual filing for bankruptcy under Chapter 11, you must fill out this form. If you are filing under Chapter 7, Chapter 12, or Chapter 13, do not fill out this form. Do not include claims by anyone who is an *insider*. Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20 percent or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Also, do not include claims by secured creditors unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information.

Part 1:   List the 20 Unsecured Claims in Order from Largest to Smallest. Do Not Include Claims by Insiders.

		Unsecured claim

1

Key Bank
Creditor's Name

PO Box 94968
Number   Street

Cleveland   OH   44101
City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Loan $ 85,002.00

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: − $_____
        Unsecured claim $_____

2

Anthony Page
Creditor's Name

7540 Sharrington Drive
Number   Street

Columbus   OH   43235
City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Loan $ 50,000.00

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: − $_____
        Unsecured claim $_____

Debtor 1   Eric James De Weerd   Case number *(if known)* 17-02421

First Name   Middle Name   Last Name

		Unsecured claim

3 Bank of America

Creditor's Name

PO Box 15019

Number   Street

Wilmington   DE   19886

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Credit Card $ 40,025.00

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: – $_____
        Unsecured claim $_____

4 American Express

Creditor's Name

PO Box 297879

Number   Street

Ft. Lauderdale   FL   33329

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Credit Card $ 31,314.31

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: – $_____
        Unsecured claim $_____

5 Preston Hicks

Creditor's Name

20 W. Sunset

Number   Street

Battle Creek   MI   49017

City   State   ZIP Code

Preston Hicks

Contact

(269) 830-8862

Contact phone

What is the nature of the claim? Loan $ 30,000.00

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: – $_____
        Unsecured claim $_____

6 American Airlines Advantage

Creditor's Name

PO Box 13337

Number   Street

Philadelphia   PA   19101

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Credit Card $ 16,294.00

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: – $_____
        Unsecured claim $_____

7 Toys R Us Synchrony Bank

Creditor's Name

PO Box 530939

Number   Street

Atlanta   GA   30353

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? Credit Card $ 8,800.12

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
        Value of security: – $_____
        Unsecured claim $_____

Debtor 1 __Eric James De Weerd_____
First Name   Middle Name   Last Name

Case number (*if known*) __17-02421_____

		Unsecured claim

8 | **Suntrust**
Creditor's Name

1001 Semmes Avenue
Number   Street

Mail Code: RVW-7766

Richmond   VA   23224
City   State   ZIP Code

_____
Contact

_____
Contact phone

What is the nature of the claim? Mortgage_____

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☐ No
☑ Yes. Total claim (secured and unsecured): $_____42,504.00
         Value of security: − $_____35,001.00
         Unsecured claim $_____7,503.00

$_____7,503.00

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9 | **Moss Creek Owners Association**
Creditor's Name

1523 Fording Island Road
Number   Street

_____

Hilton Head Island   SC   29962
City   State   ZIP Code

_____
Contact

(843) 837-2230
Contact phone

What is the nature of the claim? Association Dues

As of the date you file, the claim is: Check all that apply.
☑ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
         Value of security: − $_____
         Unsecured claim $_____

$_____6,395.00

---

10 | **Saks Fifth Avenue**
Creditor's Name

PO Box 5222
Number   Street

Carol Stream   IL   60197
City   State   ZIP Code

_____
Contact

_____
Contact phone

What is the nature of the claim? Credit Card

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
         Value of security: − $_____
         Unsecured claim $_____

$_____5,332.47

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11 | **American Arbitration Association**
Creditor's Name

13727 Noel Road
Number   Street

Suite 700

Dallas   TX
City   State   ZIP Code

Zip Code 75240
Contact

_____
Contact phone

What is the nature of the claim? Invoice for Services

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
         Value of security: − $_____
         Unsecured claim $_____

$_____5,040.00

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12 | **Chris Blankenship**
Creditor's Name

PO Box 4765
Number   Street

_____

Hilton Head Island   SC   29938
City   State   ZIP Code

_____
Contact

_____
Contact phone

What is the nature of the claim? Invoice for Services

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
         Value of security: − $_____
         Unsecured claim $_____

$_____5,000.00

Debtor 1   __Eric James De Weerd_____   Case number (*if known*) __17-02421_____

First Name   Middle Name   Last Name

		Unsecured claim

13 Palmetto Pass

Creditor's Name

Central Court South (Bluffton)

Number   Street

PO Box 840

Bluffton   SC   29910

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? __Toll Fines_____ $_____4,956.69

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed
- ☐ None of the above apply

Does the creditor have a lien on your property?
- ☑ No
- ☐ Yes. Total claim (secured and unsecured): $_____
  - Value of security: − $_____
  - Unsecured claim $_____

14 Bank of America

Creditor's Name

PO Box 15019

Number   Street

Wilmington   DE   19886

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? _____ $_____4,904.00

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed
- ☐ None of the above apply

Does the creditor have a lien on your property?
- ☑ No
- ☐ Yes. Total claim (secured and unsecured): $_____
  - Value of security: − $_____
  - Unsecured claim $_____

15 BBT

Creditor's Name

PO Box 580044

Number   Street

Charlotte   NC

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? __Credit Line_____ $_____4,814.00

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed
- ☐ None of the above apply

Does the creditor have a lien on your property?
- ☑ No
- ☐ Yes. Total claim (secured and unsecured): $_____
  - Value of security: − $_____
  - Unsecured claim $_____

16 Home Depot

Creditor's Name

PO Box 790328

Number   Street

St. Louis   MO   63179

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? __Credit Card_____ $_____3,613.00

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed
- ☑ None of the above apply

Does the creditor have a lien on your property?
- ☑ No
- ☐ Yes. Total claim (secured and unsecured): $_____
  - Value of security: − $_____
  - Unsecured claim $_____

17 American Express Open

Creditor's Name

PO Box 297879

Number   Street

Ft. Lauderdale   FL   33329

City   State   ZIP Code

Contact

Contact phone

What is the nature of the claim? __Credit Card_____ $_____3,048.02

As of the date you file, the claim is: Check all that apply.
- ☐ Contingent
- ☐ Unliquidated
- ☑ Disputed
- ☐ None of the above apply

Does the creditor have a lien on your property?
- ☑ No
- ☐ Yes. Total claim (secured and unsecured): $_____
  - Value of security: − $_____
  - Unsecured claim $_____

Debtor 1   Eric James De Weerd_____   Case number (if known) 17-02421_____
             First Name   Middle Name   Last Name

		Unsecured claim

18

Woodhaven Homeowners Associati
Creditor's Name
101 Woodhaven Office
Number   Street

_____

Hilton Head Island   SC   29928
City   State   ZIP Code

Don Wessel
Contact
(843) 785-7311
Contact phone

What is the nature of the claim? __Association Dues__

As of the date you file, the claim is: Check all that apply.
☑ Contingent
☐ Unliquidated
☑ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
             Value of security: − $_____
             Unsecured claim $_____

$ 2,151.00

19

PayPal Credit
Creditor's Name
PO Box 105658
Number   Street

_____

Atlanta   GA   30348
City   State   ZIP Code

Contact

_____
Contact phone

What is the nature of the claim? __Credit Card__

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☑ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
             Value of security: − $_____
             Unsecured claim $_____

$ 1,916.42

20

Sams Club Credit
Creditor's Name
PO Box 8726
Number   Street

_____

Dayton   OH   45401
City   State   ZIP Code

Contact

_____
Contact phone

What is the nature of the claim? __Credit Card__

As of the date you file, the claim is: Check all that apply.
☐ Contingent
☐ Unliquidated
☐ Disputed
☐ None of the above apply

Does the creditor have a lien on your property?
☑ No
☐ Yes. Total claim (secured and unsecured): $_____
             Value of security: − $_____
             Unsecured claim $_____

$ 1,896.00

Part 2:	Sign Below

Under penalty of perjury, I declare that the information provided in this form is true and correct.

✗ /s/ Eric J. DeWeerd_____   ✗ /s/ Danielle Marie Sirianni DeWeerd
Signature of Debtor 1   Signature of Debtor 2

Date __05/18/2017__   Date __05/18/2017__
     MM / DD / YYYY   MM / DD / YYYY